NAME PRISON IDENTIFICATION/BOOKING NO. LOTO CA Q2880 Note: It is your responsibility to notify the Clerk of Court in writing of any change of address. If represented by an attorney, provide his or her name, address, telephone and facsimile numbers, and e-mail address.	CLERK, U.S. DISTRICT COURT JAN - 7 2019 CENTRAL DISTRICT OF CALIFORNIA DEPUTY
	DISTRICT COURT CT OF CALIFORNIA
FULL NAME (Include name under which you were convicted) Petitioner, V.	CASE NUMBER: C Y 19 - 00114-VAP-AFM To be supplied by the Clerk of the United States District Court
NAME OF WARDEN, SUPERINTENDENT, JAILOR, OR AUTHORIZED PERSON HAVING CUSTODY OF PETITIONER Respondent.	PETITION FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY 28 U.S.C. § 2254 PLACE/COUNTY OF CONVICTION L.A. COUNTY PREVIOUSLY FILED, RELATED CASES IN THIS DISTRICT COURT (List by case number) CV CV
INSTRUCTIONS - PLEAS 1. To use this form, you must be a person who either is currently	E READ CAREFULLY ntly serving a sentence under a judgment against you in a Californi

- 1. To use this form, you must be a person who either is currently serving a sentence under a judgment against you in a California state court, or will be serving a sentence in the future under a judgment against you in a California state court. You are asking for relief from the conviction and/or the sentence. This form is your petition for relief.
- 2. In this petition, you may challenge the judgment entered by only one California state court. If you want to challenge judgments entered by more than one California state court, you must file a separate petition for each court.
- 3. Make sure the form is typed or neatly handwritten. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.
- 4. Answer all the questions. You do not need to cite case law, but you do need to state the federal legal theory and operative facts in support of each ground. You may submit additional pages if necessary. If you do not fill out the form properly, you will be asked to submit additional or correct information. If you want to submit a legal brief or arguments, you may attach a separate memorandum.
- 5. You must include in this petition <u>all</u> the grounds for relief from the conviction and/or sentence that you challenge. You must also state the facts that support each ground. If you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date.
- 6. You must pay a fee of \$5.00. If the fee is paid, your petition will be filed. If you cannot afford the fee, you may ask to proceed in forma pauperis (as a poor person). To do that, you must fill out and sign the declaration of the last two pages of the form. Also, you must have an authorized officer at the penal institution complete the certificate as to the amount of money and securities on deposit to your credit in any account at the institution. If your prison account exceeds \$25.00, you must pay the filing fee.
 - 7. When you have completed the form, send the original and two copies to the following address:

Clerk of the United States District Court for the Central District of California United States Courthouse ATTN: Intake/Docket Section

255 East Temple Street, Suite TS-134 Los Angeles, California 90012



CV-69 (05/18)

PETITION FOR WRIT OF HABEAS CORPUS BY A PERSON IN STATE CUSTODY (28 U.S.C. § 2254)

Page I of II

PLEASE COMPLETE THE FOLLOWING (check appropriate number): This petition concerns: 🔀 a conviction and/or sentence. 2. □ prison discipline. 3.

a parole problem. 4. Other. **PETITION** 1. Venue Place of detention \bigcap b. Place of conviction and sentence | 2. Conviction on which the petition is based (a separate petition must be filed for each conviction being attacked). a. Nature of offenses involved (include all counts): 1) First degree b b. Penal or other code section or sections: 12022.1 c. Case number: NA100656-01 d. Date of conviction: 4 -22 - 15 e. Date of sentence: U-22-15 f. Length of sentence on each count: 1. g. Plea (check one): ☐ Not guilty Guilty ▼ Nolo contendere h. Kind of trial (check one): ☐ Jury ☐ Judge only 3. Did you appeal to the California Court of Appeal from the judgment of conviction? ¥ Yes □ No If so, give the following information for your appeal (and attach a copy of the Court of Appeal decision if available): a. Case number: B 288985 b. Grounds raised (list each):

Case 2:19-cv-00114-AFM Document 1 Filed 01/07/19 Page 3 of 37 Page ID #:3

		(3)
		(4)
		(5)
		(6)
	c.	Date of decision: May 29, 2018
	d.	Result decied (attached)
4.	If y	ou did appeal, did you also file a Petition for Review with the California Supreme Court of the Court of Appeal
	dec	cision? 💆 Yes 🗌 No
	If s	o, give the following information (and attach copies of the Petition for Review and the Supreme Court ruling if available):
		Case number: <u>\$2491,92</u>
		Grounds raised (list each):
		(1) cart ahead grants to probable cause.
		(2)
		(3)
		(4)
		(5)
		(6)
	c.	Date of decision: Oct. 24, 2018
	d.	Result denied (attached)
		GETTER (BILLEYPA)
5.	If v	ou did not appeal:
	-	State your reasons
		<u> </u>
	Ь.	Did you seek permission to file a late appeal? Yes No
	υ.	Did you seek permission to me a late appear:
6.	Har	to you proviously filed any habass matitions in any other south it has been dealers.
0.		re you previously filed any habeas petitions in any state court with respect to this judgment of conviction? Tes No
		o, give the following information for each such petition (use additional pages, if necessary, and attach copies of the petitions and the
		gs on the petitions if available);
	a.	(1) Name of court:
		(2) Case number:
		(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):

	(4) Grounds raised (list each):
	(a)
	(b)
	(c)
	(d)
	(e)
	(f)
	(5) Date of decision:
	(6) Result
	(7) Was an evidentiary hearing held?
L	(1) Norman of
Ь.	(1) Name of court:
	(2) Case number:
	(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):
	(4) Grounds raised (list each): (a)
	(b)
	(c)
	(d)
	(e)
	(f) Data of Assista
	(5) Date of decision:
	(6) Result
	(7) Was an evidentiary hearing held?
c.	(1) Name of court:
	(2) Case number:
	(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):
	(4) Grounds raised (list each):
	(a)
	(b)
	(c)
	(d)
	(e)
	(f)

(5) Date of decision:		
(6) Result		
(7) Was an evidentiary hearing held? Yes No		
Did you file a petition for certiorari in the United States Supreme Court?	☐ Yes	⊠ No
If yes, answer the following:		
(1) Docket or case number (if you know):		
(2) Result:		
(3) Date of result (if you know):		
(4) Citation to the case (if you know):		
CAUTION: Exhaustion Requirement: In order to proceed in federal court	o. t, you must ordinar	ily first exhaust
CAUTION: Exhaustion Requirement: In order to proceed in federal court your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from the present all of your grounds to the California Supreme Court. a. Ground one: dee process violated when Coccection of Sentance (1) Supporting FACTS: See attacked	t, you must ordinar ch you are requestii e federal court, you	ng relief from the first must
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from th present all of your grounds to the California Supreme Court. a. Ground one: dee process Violated who coccection of sections.	t, you must ordinar ch you are requestii e federal court, you	ng relief from the first must
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from th present all of your grounds to the California Supreme Court. a. Ground one: due process Violated who coccection of sections.	t, you must ordinar ch you are requestin e federal court, you	ng relief from the first must
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from the present all of your grounds to the California Supreme Court. a. Ground one: doe process Violated who Coccection of Sentence (1) Supporting FACTS: See attacke (2) Did you raise this claim on direct appeal to the California Court of Appeal (3) Did you raise this claim in a Petition for Review to the California Suprementation of the C	t, you must ordinar ch you are requestine federal court, you court you be peal?	ng relief from the first must decied Yes No
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from the present all of your grounds to the California Supreme Court. a. Ground one: dee process Violated where Coccection of Sections (1) Supporting FACTS: See attacked (2) Did you raise this claim on direct appeal to the California Court of Appears (2) Did you raise this claim on direct appeal to the California Court of Appears (3) Did you raise this claim on direct appeal to the California Court of Appears (4) Did you raise this claim on direct appeal to the California Court of Appears (4) Did you raise this claim on direct appeal to the California Court of Appears (4) Did you raise this claim on direct appeal to the California Court of Appears (4) Did you raise this claim on direct appears (5) Did you raise this claim on direct appears (6) Did you raise this claim on direct appears (6) Did you raise this claim on direct appears (6) Did you raise this claim on direct appears (6) Did you raise this claim on direct appears (6) Did you raise this claim on direct appears (7	t, you must ordinar ch you are requestine federal court, you court you be peal?	res No
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from the present all of your grounds to the California Supreme Court. a. Ground one: dee process violated where Coccection of Sections (1) Supporting FACTS: See cattacke (1) Supporting FACTS: See cattacked (2) Did you raise this claim on direct appeal to the California Court of Apple (3) Did you raise this claim in a Petition for Review to the California Supreme (4) Did you raise this claim in a habeas petition to the California Supreme b. Ground two: dee process denied when	peal?	res No Yes No Yes No
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from the present all of your grounds to the California Supreme Court. a. Ground one: due process Violated when Coccection of Sentence (1) Supporting FACTS: See attacked (2) Did you raise this claim on direct appeal to the California Court of Apple (3) Did you raise this claim in a Petition for Review to the California Supreme (4) Did you raise this claim in a habeas petition to the California Supreme b. Ground two: due process denied when the Cooduct hearing of actual in	peal?	res No Yes No Yes No
your state court remedies with respect to each ground on whi federal court. This means that, prior to seeking relief from th present all of your grounds to the California Supreme Court. a. Ground one: dee process Violated where Courted where (1) Supporting FACTS: See attacks (2) Did you raise this claim on direct appeal to the California Court of Apple (3) Did you raise this claim in a Petition for Review to the California Supreme (4) Did you raise this claim in a habeas petition to the California Supreme	peal?	res No Yes No Yes No

		<u> </u>
(2) Did you raise this claim on direct appeal to the California Court of Appeal?	🔀 Yes	□No
(3) Did you raise this claim in a Petition for Review to the California Supreme Court?	⊠ Yes	— □No
(4) Did you raise this claim in a habeas petition to the California Supreme Court?	Yes	□No
Ground three: due process degreed when the	فسردين	+ - 1
to conduct probable cause hearing.		
(1) Supporting FACTS:		
See attached		
(2) Did you raise this claim on direct appeal to the California Court of Appeal?	Yes	□No
(3) Did you raise this claim in a Petition for Review to the California Supreme Court?	Yes	□No
(4) Did you raise this claim in a habeas petition to the California Supreme Court?	Yes	□No
Ground four:		
(1) Supporting FACTS:		
	<u>.</u>	
(2) Did you raise this claim on direct appeal to the California Court of Appeal?	□Yes	□No
(3) Did you raise this claim in a Petition for Review to the California Supreme Court?	□Yes	□No
(4) Did you raise this claim in a habeas petition to the California Supreme Court?	∐Yes	□No
Ground five:		
(1) Supporting FACTS:		
		
(2) Did you raise this claim on direct appeal to the California Court of Appeal?	□Yes	□No

	(3) Did you raise this claim in a Petition for Review to the California Supreme Court?	Yes	□No
	(4) Did you raise this claim in a habeas petition to the California Supreme Court?	Yes	□No
	If any of the grounds listed in paragraph 8 were not previously presented to the California S	Supreme Co	urt, state
ь -	oriefly which grounds were not presented, and give your reasons:		
-			
	Have you previously filed any habeas petitions in any federal court with respect to this judş □Yes 🛮 🖊 No	gment of cor	iviction?
I	If so, give the following information for each such petition (use additional pages, if necessary, and attac	h copies of the pe	titions and
	he rulings on the petitions if available):		
a	a. (1) Name of court:		
	(2) Case number:		
	(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):		
	(4) Grounds raised (list each):		
	(a)		
	(b)		
	(c)		
	(d)		
	(e)		
	(f)		
	(5) Date of decision:		
	(6) Result		
	(7) Was an evidentiary hearing held?		
b.	. (1) Name of court:		
	(2) Case number:		
	(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):		
	(4) Grounds raised (list each):		
	(a)		
	(b)		_
	(c)		
	(d)		
	(e)		
	(f)		
	(5) Date of decision:		

Case 2:19-cv-00114-AFM Document 1 Filed 01/07/19 Page 8 of 37 Page ID #:8

(6) Result
(7) Was an evidentiary hearing held? Yes No
11. Do you have any petitions now pending (i.e., filed but not yet decided) in any state or federal court with respect to
this judgment of conviction? Yes 🔀 No
If so, give the following information (and attach a copy of the petition if available):
(1) Name of court: (2) Case number:
(3) Date filed (or if mailed, the date the petition was turned over to the prison authorities for mailing):
(4) Grounds raised (list each):
(a)
(b)
(c)
(d)
(e)
(f)
12. Are you presently represented by counsel? Yes No If so, provide name, address and telephone number:
WHEREFORE, petitioner prays that the Court grant petitioner all relief to which he may be entitled in this proceedin
Signature of Attorney (if any)
I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct.
Executed on 19 19 19 19 19 19 19 19 19 19 19 19 19

	Sophie Uy		
	Per le Respondent(s)		DECLARATION IN SUPPORT OF REQUEST TO PROCEED IN FORMA PAUPERIS
]	Scoppie 1)	, declar	re that I am the petitioner in the above entitled case
ıat	in support of my motion to proceed without being req		
	use of my poverty I am unable to pay the costs of said I		- · ·
ntit	led to relief.		
. <i>i</i>	Are you presently employed? 🗆 Yes 🏿 🗷 No		
a	i. If the answer is yes, state the amount of your salary	or wages p	per month, and give the name and address of your
a	If the answer is yes, state the amount of your salary employer.		
â			
	employer. To the answer is no, state the date of last employments.	nt and the a	amount of the salary and wages per month which
	employer. To the answer is no, state the date of last employments.	nt and the a	amount of the salary and wages per month which
	employer. To the answer is no, state the date of last employments.	nt and the a	
ŀ	employer. To the answer is no, state the date of last employments.	nt and the a	amount of the salary and wages per month which
ŀ	employer. o. If the answer is no, state the date of last employmer you received.	nt and the a	amount of the salary and wages per month which
t F	employer. o. If the answer is no, state the date of last employmer you received. Have you received, within the past twelve months, any	nt and the a	nmount of the salary and wages per month which m any of the following sources?
t F	employer. Description: If the answer is no, state the date of last employment you received. Have you received, within the past twelve months, any substitute in the past twelve months, and substitute in the past twelve months are substituted in the past twelve months and substitute in the past twelve months are substituted in the past twelve months are substitut	nt and the a	many of the following sources?
H aa bb	employer. Description: If the answer is no, state the date of last employment you received. Have you received, within the past twelve months, any some Business, profession or form of self-employment? Description: Rent payments, interest or dividends?	money from	many of the following sources? No
H aa bb	employer. Definition of the answer is no, state the date of last employment you received. Have you received, within the past twelve months, any in the Business, profession or form of self-employment? Definition of the Rent payments, interest or dividends? Densions, annuities or life insurance payments? Definition of the insurance payments? Definition of the insurance payments?	money from Yes	many of the following sources? No No
H a b c d	employer. Define answer is no, state the date of last employment you received. Have you received, within the past twelve months, any in the Business, profession or form of self-employment? Define Rent payments, interest or dividends? Densions, annuities or life insurance payments? Define Gifts or inheritances? Any other sources?	money from Yes Yes Yes Yes Yes Yes	m any of the following sources? No No No No No No No No No N
H a b c d d	employer. Define answer is no, state the date of last employment you received. Have you received, within the past twelve months, any in the Business, profession or form of self-employment? Define Rent payments, interest or dividends? Densions, annuities or life insurance payments? Defits or inheritances? Any other sources?	money from Yes Yes Yes Yes Yes Yes urce of mo	m any of the following sources? No No No No No No No No No N
H a b c d d	employer. Define answer is no, state the date of last employment you received. Have you received, within the past twelve months, any in the Business, profession or form of self-employment? Define Rent payments, interest or dividends? Densions, annuities or life insurance payments? Define Gifts or inheritances? Any other sources?	money from Yes Yes Yes Yes Yes Yes urce of mo	m any of the following sources? No No No No No No No No No N
H a b c d d e	employer. Define answer is no, state the date of last employment you received. Have you received, within the past twelve months, any solution. Business, profession or form of self-employment? Define Rent payments, interest or dividends? Densions, annuities or life insurance payments? Define Gifts or inheritances? Densions annuities or life insurance payments?	money from Yes Yes Yes Yes Yes Yes urce of mo	many of the following sources? No

	If the answer is yes, state the total value of the items owned:
4.	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property? (Excluding ordinary household furnishings and clothing) Yes No If the answer is yes, describe the property and state its approximate value:
5.	List the persons who are dependent upon you for support, state your relationship to those persons, and indicate how much you contribute toward their support:
	I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct. Executed on Date Date Signature of Petitioner
	CERTIFICATE
ıt t	I hereby certify that the Petitioner herein has the sum of \$ on account to his credit he institution where he is
	fined. I further certify that Petitioner likewise has the following securities to his credit according to the records of said itution:
	1.1.19 RIVERA
	Date Authorized Officer of Institution/Title of Officer

```
Case 2:19-cy-00114-AFM Document 1 Fitted 01/07/19 Page 11 of 37 Page ID #:11
       in support of habras corpus.
   Ground 1: My due process was violated
   when they refused to correct my
  Bentence. My CCI (Correctional Counselor)
  stated that my minute order and
  abstract of judgement says two
  different things. Therefore, CDCR
  can not calculate my time correctly
  Please see attached Exhibit A and B.
  Ground 2: 1 personally wrote an
  affidavit stating my accountability
  of these crimes alone. The detectives,
  prosecutor, or D.A. took my case,
  and evidence to charge Gary Rudan
  with the same exact crime that
  I had plead to in April 22, 2015.
  Please see Exhibit C
18
     Schlup v. Delo (1995) 513 US 298, 1155 ct 851
19
  Ground 3: My due process was violated when my lawyer did not explained the strikes per count I was pleading to,
20
  and my l'auver failed to investigate my
Case will allegations of a firearm
  which made thy case serious/violent,
  they weren't any victims in my case,
  and they also mischaracterized
  witnesses being harmed. Please see
  Exhibits D. E. F, and G.
     Latter v Cooper (2012) _ US _,
        132 SCT 1376 $ $ 37.2,52.1
```

SUPREME COURT FILED

OCT 24 2018

Jorge Navarrete Clerk

S249692

De	puty	

IN THE SUPREME COURT OF CALIFORNIA

	En Banc	
Iı	In re SOPHIE UY on Habeas Corpus.	
Iı	In re SOPHIE UY on Habeas Corpus.	

The petition for writ of habeas corpus is denied.

Corrigan, J., was absent and did not participate.

CANTIL-SAKAUYE

Chief Justice

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

DIVISION FIVE

COURT OF APPEAL - SECOND DIST.

FILED

May 29, 2018

JOSEPH A. LANE, Clerk

In re SOPHIE UY

B288985

kstpierre Deputy Clerk

on

(Super. Ct. No. NA100656)

Habeas Corpus.

(Laura L. Laesecke, Judge)

THE COURT:

The court has read and considered the petition for writ of habeas corpus filed March 26, 2018. On its own motion, the court takes judicial notice of the files and records in People v. Uy, Los Angeles Superior Court case No. NA100656. The petition is denied. Having entered a plea, petitioner may not challenge the sufficiency of the evidence supporting her conviction. (See Pen. Code, § 1237.5; In re Sandel (1966) 64 Cal.2d 412, 413, fn. 1.) The record indicates petitioner was sentenced to 16 months in prison for count 2 and 16 months in prison for count 14. Because petitioner's crimes are violent felonies, she is statutorily limited to conduct credits of no more than 15 percent. (Pen. Code, §§ 667.5, subd. (c)(21), 2933.1.)

MOOR, J.

BAKER, Acting P.J.

Judge of the Los Angeles Superior Court, assigned by the Chief Justice pursuant to article VI, section 6 of the California Constitution.

nominate i propriemente 1900 e fore hoppy para l'apprile	
	Exhibit A: I attached my abstract of
makeer was english and d	judgement, showing I was sentence
,,	judgement, showing I was sentence to 2 consecutive terms, which was not
and the second of the second case of the second second second	apart of my plea deal.
ngg pangapan an the delicent aggrees to be to be to be a second and	
garan in Eddaha dan dada Para yaya kasa asaa sa kasa sa	
washing the simple standard tree and the	
M - THE BRANCH SELECTION FOR SELECTION SHAREHOLD SHAREHO	
PPROCESS PROCESSOR STOCKED IN VARIOUS AND	
THE RESERVE ASSESSMENT	
The second control of	
and the second s	
17. The statement for the Management and Assess Constitution (Constitution)	
Politica de los guidos e cuello de desenvolvos que estados estados de terminarios de la composição de la compo	
entricio a come de la fina de la composición del composición de la composición de la composición del composición de la composición del composición de la composición del com	
et en semante en	
en i o u como ocerencia el	
NNs dans de de de designe en en grant and de date to the	
MBS date: 1995 p. god ny - 1986 p. g. mangar ili datemba MBS na	
Princeton (a) take the paper of the Princeton of the Prin	

EXHIBIT



Je
Zhren

FELONY ABSTRACT OF JUDGMENT—DETERMINATE (NOT VALID WITHOUT COMPLETED PAGE TWO OF CR-290 ATTAC

CR-290

					VALID VVI	111001	COMPLE	1007	4011	770	<u> </u>	<u> </u>	M-23	<u> </u>	I I A	SHE	<u> </u>					, ,
1			URT OF CALIFORI FELES	NIA, COUNT	Y OF:																	
DEF	ENDA	NT:		LIFORNIA vs	 I.	DOB:	08-04-198	32	NA1	006	556	-01			-A							
SOPHIE UY AKA:											-B					9						
1		42	2229626													4			7	; पर		
BOOKING NO: 4259505					RESENT							-C				•						
FELONY ABSTRACT OF JUDGMENT AMENDED AMENDED ABSTRACT ABSTRACT													-D									
	E OF 1				036	,			JUDG		KR	157	'I LO	UST	TEA	U						- · · · · · · · · · · · · · · · · · · ·
CLERK REPORTER SHONDA TAYLOR BERGUNDY DAY						PROB X-1				PROB	ATION	OFF	CER			IMME	DIATE	SENTEN	ICING			
COL	INSEL	FO	R PEOPLE TEYMOUR	น	DERCO	<u> </u>			COUN	SEL	FOR	OEF	ENDAN MEJ				•			7	APPOIN	TED
1. De	enda	int	was convicted	of the co	mmission o	f the follo	wing felonie	 3s:														
	_	_	Additional cou	nts are lis		hment	-		G	ONVI	CTED	э вү	3 5	RENT	CUTIVE	CTIVE	LETE NCE item 8)	¥	FLONY	FELONY	CONS	IPAL OR
COUNT	COD	e	SECTION NO.		CRIME		YEAR CRIME COMMITTED	DATE CONVIC	TION	E	COURT	PLEA	TERM (L, M, U)	CONCURRENT	//3 CONSECUTIV	CONSECUTIVE FULL TERM	INCOMPLETE SENTENCE REFER TO Nem	EEFER TO REM S EEFECOUS FELON)		E	YRS.	MPOSED MOS.
01	PC		459*	IST DEC	BURGLA	RY,	2014	04 / 22		1	-	x	U				=	1	X	X	6	
02	PC	\dashv	459*		PRESENT		2014	/	1	\perp	1	7/	1.0			_		<u> </u>	ļ			
02	PC	+	439"		G BURGLA I PRESENT	-	2014	04 / 22	/ 13	╅	+	X	M		X			┼	X	X		4
14	PC		459*		G BURGLA		2014	04 / 22	/15	1		Х	M		X				X	Х	1	4
	L_	\perp		PERSON	PRESENT	<u> </u>		1	1											<u> </u>		
2. EN hor	HAN: izont	CE aliy	MENTS charg / Enter time in	ed and fo	und to be tr S" for stayed	ue TIED d, or "PS	TO SPECIF " for punishr	nent str	INTS (r uck. Do	nair No	ily ia OT I	n the	PC	1202 ANC	2 ser EME	ies). NTS	List ea	och cou Y STR	int er	hance N by t	ement the cot	urt.
cou	17		ENHANCEME	:NT	TIME IMPOSE "S," or "PS"		ENHANCEME	NT	TIME !). 	E	NHAN	CEME	NT	İ	TIMI MPCSEL or "P	, "S,"		TOTAL	
1		120	22.1 PC		2				1			Ţ					\Box			2		
	-+					+		· ·	+-			╁										
												I										
									┼			╁					-					
3. EN!	HAN(zonta	CE ally	MENTS charg	ed and fo	und to be tr S" for stayed	ue for PF d, or "PS	RICR CONV	ICTION	S OR F uck, DO	RIS	ON J TC	I TE	RMS ENH	(mai:	nly in	the i	PC 66	7 serie Y STR	s). Li: ICKE	st all e N by t	nhanc he cou	ements irt.
	EN	HAN	CEMENT	TIME IM		ENHA	NCEMENT		ME IMPO				ENH	ANCE	MENT			ME IMPO			TOTAL	
								I														
	to pri per P per P	iso PC PC	sentenced n per 1170(a), 667(b)-(i) or P 1170(a)(3). Pr	1170.1(a C 1170.1; econfinen) or 1170(h) 2 (strike prio nent credits	(3) due t or) equal or	o 📝 curren	•									_	-			ancen	
, INC	UMP	LE	TE SENTENO COUNTY	>=(2) CO		CASE NUM	1BER	6. T	OTAL	TIM	ΕO	N A	TTAC	HEC	PAC	GES:	_		$\overline{}$			
						5.52.11011		0 7									2021		1 .		<u>l</u> .	
									Additio			e (e (i	miate	, en	ıı (se	- CR	-292).		Tic		To	
				·	Attachment	s may be	used but m		OTAL eferred			nie d	OCUM:	ant					10		8	
Form A	donted	l for	Mandatory Use			EL ON	·															e 1 of 2 at Code,

					CR-290
PEOPLE OF THE STATE OF CALIFORNIA VIS. DEFENDANT: SOPHIE UY	II Biogenha		33	5440741	1
NA100656-01 -A	11.6.000 1010	9-baed-46a7-9	320-01600 	54d0/4b	-D
9. FINANCIAL OBLIGATIONS (plus any applicable penalty assessments)					
a. Restitution Fines: Case A: \$_300 per PC 1202.4(b) (forthwith per PC 2085.5 if prison co	ommitment):	300 per PC	1202.45 sust	nended unless par	cle is revoked.
\$ per PC 1202.44 is now due, probation having been re		μο. Το	1202.10 000,		
Case B: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison co \$ per PC 1202.44 is now due, probation having been re		per PC	1202.45 susp	pended unless par	role is revoked.
Case C: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison co	ommitment);	5 per PC	1202.45 susp	pended unless par	ole is revoked.
Case D: \$ per PC 1202.4(b) (forthwith per PC 2085.5 if prison co		per PC	1202.45 susp	ended unless par	ole is revoked.
\$ per PC 1202.44 is now due, probation having been re	vokeđ.				
b. Restitution per PC 1202.4(f):	—				
	victim(s)	_	ion Fund		
	☐ victim(s)*	<u> </u>	ion Fund		
	victim(s)*		ion Fund		
Case D: \$ Amount to be determined to *Victim name(s), if known, and amount breakdown in item 1 c. Fines:	` '_		ion Fund s) in probatio	n officer's report.	
Case A: \$ per PC 1202.5					
includes: SLab Fee per HS 11372.5(a) S				· -	-
Case B: \$ per PC 1202.5					
includes: S Lab Fee per HS 11372.5(a) S \$					
Case C: \$ per PC 1202.5 \$ per VC 23550 or					
includes:					
Case D: \$ per PC 1202.5 \$ per VC 23550 or					
d. Court Operations Assessment: \$ 120 per PC 1465.8. e. Conviction					
10. TESTING: Compliance with PC 296 verified AIDS per PC 1					
11. REGISTRATION REQUIREMENT: per (specify code section):					
12. MANDATORY SUPERVISION: Execution of a portion of the defer under Penal Code section 1170(h)(5)(B) as follows (specify total senter	idant's senten	ce is suspended a	and deemed a	a period of manda erved forthwith):	tory supervision
Total: Suspended:		Served fo	rthwith:		
13. Other orders (specify):					
	16. CREDIT	FOR TIME SERV	ED		
	CASE	TOTAL CREDITS	ACTUAL	LOCAL CON	
	A	202	101	101	[] 2933 [] 2933.1
14. IMMEDIATE SENTENCING: Probation to prepare and submit a post-sentence report to CDCR per 1203c.	}			 	1 4019 1 2933
Defendant's race/national origin: OTHER ASIAN	В			<u> </u>	[] 2933.1 [] 4019
15. EXECUTION OF SENTENCING IMPOSED	С				2933
a. at initial sentencing hearing	<u> </u>			 -	4019
b. at resentencing per decision on appeal	D				[] 2933.1 [] 4019
 c. after revocation of probation d. at resentencing per recall of commitment (PC 1170(d).) 	Date	Sentence Pronounce	ced	Time Served in State	Institution CRC
e. \(\text{other (specify):} \)	04	22 15			
17. The defendant is remanded to the custody of the sheriff orthwil	th 🗌 after	48 hours excludin			0.5
To be delivered to the reception center designated by the direct county jail other (specify):	tor of the Calif	ornia Department	of Correction	is and Rebacking	
CLERK OF	THE COU	RT		JE Z X	No FO
I hereby certify the foregoing to be a correct abstract of the judgment made				BEATT	No S
DEPUTYS SIGNATURE Africe levalula	DATE 05-05-20			EN	38
CR-290 [Rev. July 1, 2012] FELONY ABSTRACT			RMINATE	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Page Dot 2
I LLOW ADDITACT	J. 30001		** * 1 ***	CALIF	ORNIA

	Exhibit B: Attached are my minute order
	proving lagreed to 48 months, which
Commence of the Commence of th	proving I agreed to 48 months, which is 16 months for count 2 and 14. Due
	to the courts calculation, CDCR can not
	calculate my credits, because of the
	consecutive sentence.
11 Koleman (1 mm) 1 (1 mm) 2 (2 mm) 1 (2 mm	





MINUTE ORDER SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DATE PRINTED: 04/30/15

CASE NO. NA100656

THE PEOPLE OF THE STATE OF CALIFORNIA

VS.

DEFENDANT 01: SOPHIE UY

NUNC PRO TUNC ORDER PREPARED. IT APPEARING TO THE COURT THAT THE MINUTE ORDER

IN THE ABOVE ENTITLED ACTION DOES NOT PROPERLY REFLECT THE COURT'S ORDER. SAID MINUTE ORDER IS AMENDED NUNC PRO TUNC AS OF THAT DATE. ALL OTHER ORDERS ARE TO REMAIN IN FULL FORCE AND EFFECT. DETAILS LISTED AT END OF THIS MINUTE ORDER.

SAIL: APPEARANCE AMOUNT DATE RECEIPT OR SURETY COMPANY REGISTER OF BAIL **POSTED** BOND NO. NUMBER

\$200,000.00 12/17/14 FS5001377837 FINAN CAS & SUR INC 14351007 12/17/14 CASE FILED ON 10/30/14.

COMPLAINT FILED, DECLARED OR SWORN TO CHARGING DEFENDANT WITH HAVING COMMITTED, ON OR ABOUT 10/09/14 IN THE COUNTY OF LOS ANGELES, THE FOLLOWING OFFENSE(S)

COUNT 01: 459 PC FEL

COUNT 02: 459 PC FEL

COUNT 03: 459 PC FEL COUNT 04: 475(C) PC FEL COUNT 05: 530.5(C)(2) PC FEL

COUNT 06: 11350(A) H&S FEL

COUNT 07: 11364.1(A)(1) H&S MISD

COUNT 08: 459 PC FEL COUNT 09: 459 PC FEL

COUNT 10: 459 PC FEL COUNT 11: 459 PC FEL COUNT 12: 459 PC FEL

COUNT 13: 459 PC FEL

COUNT 14: 459 PC FEL

ON 04/22/15 AT 830 AM IN CRIM JUSTICE CTR (LAC) DEPT 036

CASE CALLED FOR PRELIM SETTING/RESETTING

PARTIES: CMR. KRISTI LOUSTEAU (JUDGE) SHONDA TAYLOR (CLERK) BERGUNDY DAY (REP) SAEED D. TEYMOURI (DA)

STIPULATED THAT CMR. KRISTI LOUSTEAU (JUDGE) MAY HEAR THE CAUSE AS TEMPORARY PRELIM SETTING/RESETTING PAGE NO. HEARING DATE: 04/22/15

CASE NO. NA100658 DEF NO. 01

DATE PRINTED 04/30/15

JUDGE.

DEFENDANT IS PRESENT IN COURT, AND REPRESENTED BY RUBENIA G MEJIA DEPUTY PUBLIC DEFENDER

DEFENDANT WAIVES FURTHER ARRAIGNMENT.

DEFENDANT ADVISED OF AND PERSONALLY AND EXPLICITLY WAIVES THE FOLLOWING RIGHTS:

WRITTEN ADVISEMENT OF RIGHTS AND WAIVERS FILED, INCORPORATED BY REFERENCE HEREIN

TRIAL BY COURT AND TRIAL BY JURY

CONFRONTATION AND CROSS-EXAMINATION OF WITNESSES;

SUBPOENA OF WITNESSES INTO COURT TO TESTIFY IN YOUR DEFENSE;

AGAINST SELF-INCRIMINATION;

DEFENDANT ADVISED OF THE FOLLOWING:

THE NATURE OF THE CHARGES AGAINST HIM, THE ELEMENTS OF THE OFFENSE IN THE COMPLAINT, AND POSSIBLE DEFENSES TO SUCH CHARGES:

THE POSSIBLE CONSEQUENCES OF A PLEA OF GUILTY OR NOLO CONTENDERE, INCLUDING THE MAXIMUM PENALTY AND ADMINISTRATIVE SANCTIONS AND THE POSSIBLE LEGAL EFFECTS AND MAXIMUM PENALTIES INCIDENT TO SUBSEQUENT CONVICTIONS FOR THE SAME OR SIMILAR OFFENSES;

THE EFFECTS OF PROBATION:

IF YOU ARE NOT A CITIZEN, YOU ARE HEREBY ADVISED THAT A CONVICTION OF THE OFFENSE FOR WHICH YOU HAVE BEEN CHARGED WILL HAVE THE CONSEQUENCES OF

DEPORTATION, EXCLUSION FROM ADMISSION TO THE UNITED STATES, OR DENIAL OF NATURALIZATION PURSUANT TO THE LAWS OF THE UNITED STATES.

COUNSEL FOR THE DEFENDANT JOINS IN THE WAIVERS AND CONCURS IN THE PLEA.

COURT FINDS THAT EACH SUCH WAIVER IS KNOWINGLY, UNDERSTANDINGLY, AND EXPLICITLY MADE;

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 01 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 459 PC IN COUNT 01. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (01) : DISPOSITION: CONVICTED

THE COURT FINDS THE OFFENSE IN COUNT 01 TO BE IN THE FIRST DEGREE.

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 02 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 459 PC IN COUNT 02. THE COURT FINDS THE DEFENDANT GUILTY.

PRELIM SETTING/RESETTING HEARING DATE: 04/22/15

CASE NO. NA100656 DEF NO. 01

DATE PRINTED 04/30/15

COUNT (02) : DISPOSITION: CONVICTED

THE COURT FINDS THE OFFENSE IN COUNT 02 TO BE IN THE FIRST DEGREE.

DEFENDANT PLEADS NOT GUILTY TO COUNT 04, 475(C) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 05, 530.5(C)(2) PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 06, 11350(A) H&S.
DEFENDANT PLEADS NOT GUILTY TO COUNT 07, 11364.1(A)(1) H&S.
DEFENDANT PLEADS NOT GUILTY TO COUNT 08, 459 PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 09. 459 PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 10, 459 PC.
DEFENDANT PLEADS NOT GUILTY TO COUNT 11, 459 PC.

THE DEFENDANT PERSONALLY WITHDRAWS PLEA OF NOT GUILTY TO COUNT 14 AND PLEADS NOLO CONTENDERE WITH THE APPROVAL OF THE COURT TO A VIOLATION OF SECTION 459 PC IN COUNT 14. THE COURT FINDS THE DEFENDANT GUILTY.

COUNT (14) : DISPOSITION: CONVICTED

THE COURT FINDS THE OFFENSE IN COUNT 14 TO BE IN THE FIRST DEGREE.

COURT ACCEPTS PLEA

DEFENDANT ADMITS THE SPECIAL ALLEGATION OF PENAL CODE SECTION 12022.1.

NEXT SCHEDULED EVENT:

SENTENCING

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

IMPRISONED IN STATE PRISON FOR A TOTAL OF 10 YEARS AND 8 MONTHS

AS TO THE BASE COUNT (01):

COURT ORDERS PROBATION DENIED.

SERVE 6 YEARS IN ANY STATE PRISON

COURT SELECTS THE UPPER TERM OF 6 YEARS AS TO THE BASE TERM COUNT 01.

DEFENDANT GIVEN TOTAL CREDIT FOR 202 DAYS IN CUSTODY 101 DAYS ACTUAL CUSTODY AND 101 DAYS GOOD TIME/WORK TIME

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TEMPORARY COMMITMENT ISSUED.

TOTAL DUE: \$70.00

PAGE NO. 3 PRELIM SETTING/RESETTING HEARING DATE: 04/22/15

CASE NO. NA100655 DEF NO. 01

DATE PRINTED 04/30/15

IN ADDITION:

-DEFENDANT IS TO MAKE RESTITUTION TO THE VICTIM PURSUANT TO PENAL CODE SECTION 1202.4(F), PER CIVIL JUDGMENT AGAINST YOU. HARVEY WAIVER GIVEN.

COURT ORDERS AND FINDINGS:

-PURSUANT TO PC SECTION 296, THE DEFENDANT IS ORDERED TO PROVIDE BUCCAL SWAB SAMPLES, A RIGHT THUMS PRINT, A FULL PALM PRINT IMPRESSION OF EACH HAND, ANY BLOOD SPECIMENS OR OTHER BIOLOGICAL SAMPLES AS REQUIRED BY THIS SECTION FOR LAW ENFORCEMENT

IDENTIFICATION.

-THE DEFENDANT IS TO PAY A RESTITUTION FINE PURSUANT TO SECTION 1202.4(B) PENAL CODE IN THE AMOUNT OF \$300.00.

-THE DEFENDANT IS TO PAY A PAROLE/POSTRELEASE COMMUNITY SUPERVISION/MANDATORY SUPERVISION RESTITUTION FINE PURSUANT TO SECTION 1202.45 PENAL CODE IN THE AMOUNT OF \$ 300.00 SAID FINE IS ORDERED STAYED UNLESS PAROLE, POSTRELEASE COMMUNITY SUPERVISION OR MANDATORY SUPERVISION IS REVOKED.

NUNC PRO TUNC ORDER PREPARED BY S.TAYLOR ON 04/30/15 AS FOLLOWS:

BY ADDING THERETO:

AS TO THE ENHANCEMENT, PURSUANT TO PENAL CODE SECTION 12022.1 DEFENDANT IS TO SERVE AN ADDITIONAL 2 YEARS IN THE STATE PRISON.

COUNT (01): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT: PROCEEDINGS TERMINATED

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (02):

COURT ORDERS PROBATION DENIED.

SERVE 16 MONTHS IN ANY STATE PRISON

COURT SELECTS ONE-THIRD THE MID-TERM OF 48 MONTHS WHICH IS 16 MONTHS.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

PRELIM SETTING/RESETTING HEARING DATE: 04/22/15

PAGE NO.

```
CASE NO. NA100656
DEF NO. 01
```

DATE PRINTED 04/30/15

530.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

CONSECUTIVE TO THE PRINCIPAL TERM.

COUNT (02): DISPOSITION: CONVICTED

DMV ABSTRACT NOT REQUIRED

NEXT SCHEDULED EVENT: PROCEEDINGS TERMINATED

DEFENDANT WAIVES ARRAIGNMENT FOR JUDGMENT AND STATES THERE IS NO LEGAL CAUSE WHY SENTENCE SHOULD NOT BE PRONOUNCED. THE COURT ORDERED THE FOLLOWING JUDGMENT:

AS TO COUNT (14):

COURT ORDERS PROBATION DENIED.

SERVE 16 MONTHS IN ANY STATE PRISON

COURT SELECTS ONE-THIRD THE MID-TERM OF 48 MONTHS WHICH IS 16 MONTHS.

PLUS \$40.00 COURT OPERATIONS ASSESSMENT (PURSUANT TO 1465.8(A)(1) P.C.)

\$30.00 CRIMINAL CONVICTION ASSESSMENT (PURSUANT TO 70373 G.C.)

TOTAL DUE: \$70.00

CONSECUTIVE TO THE PRINCIPAL TERM.

COUNT (14): DISPOSITION: CONVICTED

REMAINING COUNTS DISMISSED:

COUNT (03): DISMISSED DUE TO PLEA NEGOTIATION COUNT (04): DISMISSED DUE TO PLEA NEGOTIATION (05): DISMISSED DUE TO PLEA NEGOTIATION COUNT COUNT (06): DISMISSED DUE TO PLEA NEGOTIATION (07): DISMISSED DUE TO PLEA NEGOTIATION COUNT COUNT (08): DISMISSED DUE TO PLEA NEGOTIATION COUNT (09): DISMISSED DUE TO PLEA NEGOTIATION (10): DISMISSED DUE TO PLEA NEGOTIATION COUNT COUNT (11): DISMISSED DUE TO PLEA NEGOTIATION COUNT (12): DISMISSED DUE TO PLEA NEGOTIATION COUNT (13): DISMISSED DUE TO PLEA NEGOTIATION

OMV ABSTRACT NOT REQUIRED

MEXT SCHEDULED EVENT: PROCEEDINGS TERMINATED

PRELIM SETTING/RESETTING HEARING DATE: 04/22/15

PAGE NO. 5

EXHBIT



14-2855

Supplement No ORIG

SIGNAL HILL POLICE DEPARTMENT

Narrative :

walked over to the mailboxes in front of 2261 Ohio Avenue. As Uy was standing over by the mailboxes in front of 2261 Ohio, the male passenger (later identified as Gary Rudan) exited the front passenger door and stood next to the car looking up and down the street, keeping watch.

As I watched Uy, she was using a long object to pry open the mailboxes in front of 2261 Ohio Avenue. After reaching into the mailboxes, Uy walked back over to Rudan, and they got back into the vehicle. Uy drove off westbound on Skyline Drive from Ohio Avenue, and Detective Poor followed the Chevrolet. I drove past 2261 Ohio Avenue to follow Uy, and I could see the mailboxes in front of 2261-2267 were open, and they had not previously been open prior to the start of our surveillance operation.

SHPD uniformed patrol officers conducted an enforcement stop on the Chevrolet at Grant Street and Obispo Avenue. I had Uy step out of the vehicle, and I walked her to the front of SHPD Officer M. Stone's (#40273) patrovehicle. Lasked Uy what she was doing out here and she stated she was looking for a place to run.

SHPD Senior Officer K. Brown (#40166) and Officer T. Nadal (#40275) escorted Rudan from the vehicle. As I was standing next to the driver's door of the vehicle, Senior Officer Brown handed me a stack of mail, she had recovered from the floorboard between the front passenger seat and the front passenger door (which was only in arms reach of Rudan). The mail was addressed to the resident (Carmen Hirciag) of 2261 Ohio Avenue, where I had just observed Uy at the mailbox.

Upon further searching the vehicle, I located an AT&T payment envelope in the glove box. Inside the envelope was a personalized check from Mami Yamagishi. The check was a Bank of America check (#1639), and had the account number of on the bottom of the check. In the driver's door panel I located several flathead screwdrivers, which matched the entry tool of the previous mailbox theft reports. In the rear cargo area the vehicle there were several packages from Home Depot Online addressed to a Blanca Campos. All the mail, screwdrivers, and packages in the vehicle were photographed by Officer Stone.

While I was searching the vehicle, Senior Detective Noble contacted Carmen Hirciag at her residence regarding the status of her mailbox. Carmen advised Senior Detective Noble that she was previously a victim of mail theft. Senior Detective Noble asked Carmen if their mailbox had previously been vandalized, and she said it was. Carmen was unsure if there was mail in her mailbox at the time of the theft, as she did not check her box on the evening of 10-27-14. Senior Detective Noble asked Carmen if she knew either suspect, and she stated she did not. Senior Detective Noble asked Carmen if she had given the suspects permission to possess her mail, and she stated she did not Carmen is desirous of prosecution for the theft of her mail.

After Detective Noble spoke with Carmen Rudan was placed under arrest. Rudan was arrested for 182 PC - Criminal Conspiracy and 496 PC - Receiving Known Stolen Property. Rudan was transported to SHPD by Office Stone for booking.

At the scene, I asked Uy who Yamagishi was, and she stated she did not know. Uy stated she was given the check to use. Uy was placed under arrest for 18-1708 US - Mail Theft, 182 PC - Criminal Conspiracy, and 496 P - Receiving Known Stolen Property. Prior to transporting Uy to SHPD, she told Sergeant Hefte "I am the only or that broke into the mailboxes. He had nothing to do with it." Uy also advised Senior Officer Brown and Officer Nadal that she had a methamphetamine pipe in her bra. Senior Officer Brown collected the pipe and kept it in he possession until giving it to Detective Poor. Uy was also placed under arrest for 11364.1(a)(1) HS - Possession of Drug Paraphernalia.

At the station, Detective Poor informed me of one of his cases (14-2801) involving Yamagishi being a victim of identity theft. The report stated Yamagishi had a Kohl's account opened in her name without her authorization. I called Yamagishi about her check that I had found after I spoke with Detective Poor. I asked Yamagishi to come in to the SHPD to speak with me regarding the incident.

At the SHPD I spoke with Yamagishi, and I showed her the check that I had found. I asked Yamagishi if she has a Bank of America account, and she stated she did. Yamagishi gave me her B of A account number (and it matched the number on the bottom of the check. I asked Yamagishi if the signature of the bottom of the check was hers, and she stated it was not. Yamagishi showed me her California driver's license, and it did not match the signature on the check. I asked Yamagishi if she had given anyone permission

Report Officer
40203/MURR, JUSTIN





Long Beach Police Department - Investigation Bureau Forensic Science Services Division - Crime Laboratory Initials DID
Crime Scene Unit Date 0 10 14 Page 3
Investigation Notes
ES VISIAL 78P 7 VISIAL
Wallyxes
101 18 18 door 0 on 15 195,
102 Drint on 15, 05 0
103 m 15 + 15
$\frac{109}{\sqrt{n'157'5}}$
wher Mailmes are not open. In the private
Is have once (cano) 11/11/box 204 pont
302 print
= 309 9
Front loar llande - not processed
MUNOVED IN residents withat gloss
· · · · · · · · · · · · · · · · · · ·
LIFT 1: Mail DAX 102 - 1200
2: Mai box 204 - 9/3 Rame area
3: Mallox 302: Of forme area sour Moly
William Other Waste Was Joots 4000
10 VICAM CILLINATION THAT - KESDENTS WERE
at Mark - Dany Wallyon olot available

15-11036

Supplement No ORIG

LONG BEACH POLICE DEPARTMENT

Narrative -

On 2/21/15 at approximately 0816 hours, while working uniformed patrol in a marked black and white police vehicle as Unit 1B6, I (Officer M. Brunson #10240) was dispatched to 645 Pacific Avenue regarding a burglary report (call #445).

645 Pacific Avenue is a multi unit apartment complex. It has a locked glass door at the front of the complex, which is on the east side of the property. An access code or key is required to gain entry into the building. The glass door enters into the lobby of the complex. There is a wall of mail boxes on the north wall of the lobby. The lobby also have video surveillance cameras, which monitors the mail boxes and the entry glass door.

Upon arrival, I contacted Witness #1 (later identified as Paul Barrival) who lives at the complex inside apartment Paul told me that at approximately 0800 hours, his daughter called him and told him that someone was breaking into the mail boxes. Paul was standing outside in front of the complex at the time, so he walked towards the front lobby entrance door. As he was walking towards the door, he saw an unknown female subject exit the building and leave in a black vehicle.

Paul described the suspect as a female Black or Hispanic, approximately 30 years old, with long brown hair in a pony tail, and wearing a gray hooded sweatshirt and blue jeans pants. The vehicle was described as a black station wagon with either plate or the vehicle was last seen going southbound Pacific Avenue and made a right turn to go eastbound on 4th Street. The female suspect was seen getting into the driver's seat of the vehicle.

After speaking to Paul, I contacted Witness #2 (later identified as Jennifer Best who is Paul's daughter and also lives in apartment Jennifer stated at approximately 0800 hours; she was monitoring the video cameras in the lobby when she saw a female subject breaking into the mail boxes and stealing mail. She called her Dad and told him that someone was breaking into the mail boxes. The suspect then left the complex.

Jennifer described the suspect as a female Black or Hispanic, approximately 30 years old, with long brown hair in a pony taik and wearing a gray hooded sweatshirt and blue jeans pants.

Jennifer stated she does not know how to work the video surveillance system, therefore, she would make a copy of the video on a flash drive and call dispatch when it ready to be picked up at a later time.

l observed the mail boxes, and I noted mail boxes and and were all pried open.

I placed the incident on the lab list for prints.

I provided Jennifer with a report receipt.

Report Officer 10240/BRT

14-61937

Supplement No. 0001

LONG BEACH POLICE DEPARTMENT

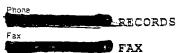


400 WEST BROADWAY

LONG BEACH, CA 90802

Reported Date
10/10/2014
Primary Offense
459-RPC
Officer

JOHNSON, JULIA CARTER



DR No	Administra	tive Info	rmation						
LONG BEACH POLICE DEPARTMENT	The second secon				عدايد سندد ۱۹۵ پرديد	Supplement No	Reported Date	Repo	inted Time
142830460 EVIDENCE ONLY BURGLARY - RESIDENTIAL Cay Coalion A110 ELM AV LONG BEACH		POLICE I	DEPARTMEN'	r 14-63	1937	0001	10/10/2014	1 17	7:55
City LONG BEACH	CAD Call No	! Rpt Typ		Primary Offense					-
Alio Elm AV	142830460	EVIDE	NCE ONLY	BURGLARY	r - Res	IDENTIAL			
Area Beat From Date From Time To Date To Time	Location								
90807	4110 ELM AV	7							LONG BEACH
Officer Assignment INVEST/FSSD/CRIME LAB/CSI 2nd Officer Assignment INVEST/FSSD/CRIME LAB/CSI 2nd Officer Assignment INVEST/FSSD/CRIME LAB/CSI 2nd Officer Assignment Entered by 10487 Assignment RMS Transfer Prop Trans Stat Approving Officer INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Time Approval Time 10/10/2014 21:43:04 21:43:04 In Custody? Security Tag No Item No # Pieces 1	ZIP Code	Rep Dist	1						_
INVEST/FSSD/CRIME LAB/CSI 2nd Officer ROBERTS, GREGORY A SUPPORT/JAIL/BUS DESK/W2 10487 Assignment INVEST/FSSD/CRIME LAB/CSI RMS Transfer Prop Trans Stat Approving Officer INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Date Approval Time 10/10/2014 21:43:04 Prop # Involvement Inv Date In Custody? Security Tag No Rem	90807	222	03 19	10/09/	/2014	10:10 10	0/10/2014	08:01	<u> </u>
Assignment ROBERTS, GREGORY A SUPPORT/JAIL/BUS DESK/W2 10487 Assignment INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Date 10/10/2014 21:43:04 Frop # Involvement InvI Date In Custody? Security Tag No RED 10/10/2014 In Cu	Officer								_
Assignment SUPPORT/JAIL/BUS DESK/W2 10487 Assignment RMS Transfer Prop Trans Stat Approving Officer INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Date Approval Time 10/10/2014 21:43:04 Prop # Involvement InvI Date In Custody? Security Tag No REVIDENCE 10/10/2014 Yes No 820152 1 3 Description A Article Entered Date Entered Time OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	10487/JOHNS	ON, J			1			LB/CS	<u> </u>
Assignment INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Date Approval Time 10/10/2014 21:43:04 Prop # Involvement Invi Date In Custody? Security Tag No Record 1 Successful 1 Succes	2nd Officer						•		
INVEST/FSSD/CRIME LAB/CSI Successful Successful 10251 Approval Date Approval Time 10/10/2014 21:43:04 Prop # Involvement Invi Date In Custody? Security Tag No Item No # Pieces 1 EVIDENCE 10/10/2014 Yes No 820152 1 3 Typ A Article Entered Date Entered Time Cat OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	ROBERTS, GRE	GORY A	SUPPORT	/JAIL/BUS					
Approval Time 10/10/2014	Assignment				1 '				•
10/10/2014 21:43:04 Prop # Involvement Involute Involute In Custody? Security Tag No Item No # Pieces 1 EVIDENCE 10/10/2014 Yes No 820152 1 3 Description Typ 3 1ifts Article Entered Date Entered Time OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	INVEST/FSSD	CRIME 1	LAB/CSI	Successf	Tul Su	ccessful	10251		
Prop # Involvement	Approval Date								•
Prop# Involvement	10/10/2014	21	.:43:04						THE STATE OF
1 EVIDENCE 10/10/2014 Yes No 820152 1 3 Description									
Description 3 lifts Cat Article Entered Date Entered Time OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	Prop # Involvement				, -		-		
3 lifts Cat Article Entered Date Entered Time OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	1 EVIDENC	E 10/10	0/2014	Yes No	82015	2 1			
Cat Article Entered Date Entered Time OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	Description						,		
OTHER ARTICLES/GUNS/FIREARMS/DRUGS Latent Prints 10/10/2014 17:55	3 lifts		•						· · · · · · · · · · · · · · · · · · ·
Olimbia de la companya de la company	Cat						· -		
	OTHER ARTIC	LES/GUN:	s/firearm	S/DRUGS	Late	nt Print	s 10/10/2	014	17:55
	RMS Transfer	Control							
Successful 10487 1010141758	Successful	10487	101014	1758					

Report Officer	Printed At	Į.		:
		30 : ab 6		1
10487/JOHNSON, JULIA CARTER	02/25/2015 05:3	7 Page 1	of l	
TO JO 1 / DO 1771 M DO 21 / DO 2772 DO 2771 M DO 27 1 M				

G

15-11036

Supplement No

LONG BEACH POLICE DEPARTMENT

Narrative
I (Detective J. Kennedy #6091) of the Burglary Detail was assigned this case to conduct a follow-up investigation. The main report indicates a female subject is seen on video surveillance entering the lobby of the building and stealing mail.

I contacted the witness, Jennifer B. who provided me with a thumbdrive containing video surveillance of the theft. B. showed me the banks of mailboxes located in the main lobby of the building along the north wall. I asked B. if there was a residence directly above the lobby and she said there was. She added it was unit #215. I asked B. if she was home during the time the theft occurred. B. said she was in her home when she observed the suspect breaking into the mailboxes via the video surveillance monitor located in her residence. When she observed the thief occurring she called her dad who was downstairs and he observed the suspect leaving and get into a vehicle. B. father took a cell phone picture of the license plate. I provided Boughner with my e-mail and asked her to have her father e-mail me the picture.

I viewed the surveillance video of the incident and saw a female subject enter the lobby wearing a grey sweater black pants and pink running shoes. I immediately recognized this subject as Sophie Uy. I continued to observed as Uy walks over to the mailboxes and takes several pieces of mail that were on top of the mail boxes and places them into a blue Walmart bag. Uy then looks directly into the camera before using a screwdriver to pry open a bank of mailboxes and empties the mailboxes contents into her blue bag. Uy then pries open a second bank of mailboxes with the screwdriver and empties the contents of those mailboxes into her blue bag. Uy then walks out of camera view for approximately 1 minute before returning into camera view. Uy then uses the screwdriver to open a third bank of mailboxes and empty the contents of those mailboxes. Uy walks out of camera view and exits the lobby.

I maintained the thumbdrive in my possession until later placing it into evidence.

Uy is a suspect in numerous thefts of mail from apartment buildings in the City of Long Beach. For further refer to DR #14-61937, #15-9471 and #15-10859. In DR #15-10859 and #15-9471, Uy is observed on video surveillance using a screwdriver to pry open banks of mailboxes. Also Uy is usually observed wearing pink running shoes like she is in this surveillance video.

Uy is also a suspect in several other thefts of mail from condominiums and apartment buildings. Uy was arrested on 10/28/14 in the City of Signal Hill for theft of mail. At that time Det D. Molinar was investigating Uy for similar thefts in our city and filed 5 counts on Uy with the District Attorney's Office (NA100656). Uy bonded out of custody and a short time later failed to show up at a scheduled court appearance. A warrant has been subsequently issued.

Report Office: Printed A: 6091/KENNEDY, JASON R 03/05/2015 11:52 Page 2 of 2

CALIFORNIA INSTITUTION FOR WOMEN PROOF OF SERVICE BY MAIL

(C.C.P. § 1013a, §2015.5, Fed.R.Civ.P. 5; 28 U.S.C. 1743)

I am over the age of eighteen years, a citizen of the United States, a resident of the State of California (A) and/and not a party to the within action. My mailing address is: CALIFORNIA INSTITUTION FOR WOMEN, 16756 Chino-Corona Rd., Unit: R , Room: 28 Corona, CA 92880.
On the following date: (B) I served the following document(s): (C)
Writ package
. 7
On the interested parties in this action by placing true copies thereof, enclosed in sealed envelopes, addressed as follows to the following parties: (D)
Clark of the United State District Court
for the Central District of California
United States Courthouse
Att toke Docket Section 266 East Temple St. Suite TS-12H Los Angeles, CA Gool I am readily familiar with the normal business practices for collection and processing of correspondence and other materials for mailing with the United States Postal Service. On the same day that correspondence is placed for collection and mailing. In a sealed envelope with postage fully prepaid, it is deposited in a box so proved at the correctional institution in which I am presently confined.
I certify or declare under penalty of perjury under the law of the State of California that the foregoing is true and correct.
(E) Name: Uy, Suphie CDCR#: WF2296
Signed:Dated:
CIW MAILROOM ACKNOWLEDGEMENT OF MAILING
DATED:STAFF:
SIGNED:
į

